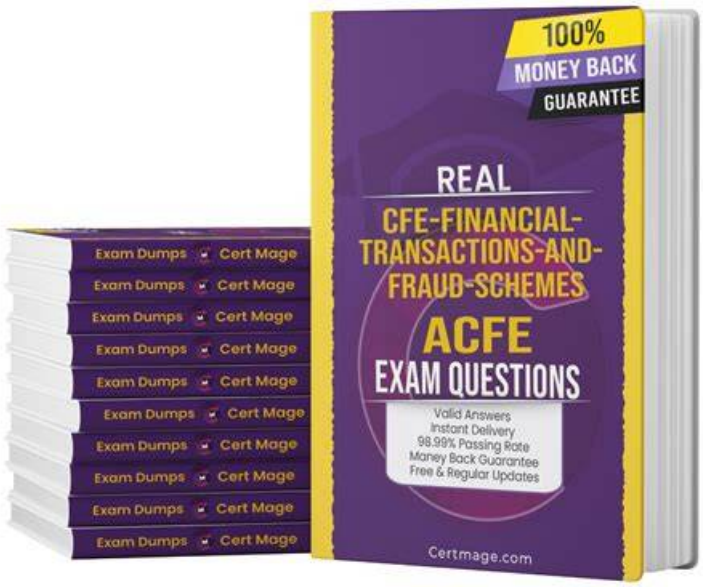
Quiz 2026 ACFE CFE-Financial-Transactions-and-Fraud-Schemes–High Hit-Rate New Test Bootcamp



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Section	Weight	Objectives
Asset Misappropriation – Fraudulent Disbursements	15–20%	- Billing schemes - Payroll fraud schemes - Electronic payment tampering - Expense reimbursement fraud - Register disbursement fraud
Asset Misappropriation – Inventory and Other Assets	5–10%	- Concealment of asset shrinkage - Inventory theft and misuse - Prevention and detection controls

Other Fraud Schemes	10–15%	- Procurement and contract fraud - Insurance fraud - Theft of data and intellectual property - Identity theft and financial crimes - Healthcare fraud
Asset Misappropriation – Cash Receipts	5–10%	- Cash skimming schemes - Prevention and detection methods - Cash larceny
Basic Accounting and Auditing Concepts	15–20%	- Financial statement components and relationships - Internal control frameworks and objectives - Fundamental accounting principles - Auditing standards and procedures
Financial Statement Fraud	10–15%	- Revenue recognition schemes - Financial statement analysis techniques - Asset and liability misrepresentation - Improper disclosures
Internal Control and Fraud Prevention	10–15%	- Control testing and evaluation - Fraud risk assessment - Design of anti-fraud controls
Corruption Schemes	5–10%	- Conflicts of interest - Prevention and detection strategies - Bribery and kickbacks - Illegal gratuities and extortion

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ACFE Certified Fraud Examiner - Financial Transactions and Fraud Schemes Exam Sample Questions (Q43-Q48):

NEW QUESTION # 43
Bob, a purchasing agent for Gallenkamp, directed a portion of Gallenkamp's business to Oak Company. In exchange for receiving additional business, Oak Company's sales manager agreed to pay Bob a percentage of the extra profits. Which of the following BEST describes the type of corruption scheme in which Bob engaged?

- A. Illegal gratuity scheme
- B. Economic extortion scheme
- C. Diversion scheme
- D. Kickback scheme

Answer: D

Explanation:
Detailed Explanation:
* Rationale for Correct Answer: A kickback scheme occurs when vendors make payments to employees of a purchasing organization in exchange for steering business their way. Here, Bob steered contracts to Oak Company and received a percentage of profits, a textbook kickback arrangement.
* Analysis of Incorrect Options:
* B. Illegal gratuity scheme - Involves rewards after a decision, without a prior agreement. Here, the agreement was prearranged.
* C. Diversion scheme - Refers to diversion of assets, not procurement favoritism.

* D. Economic extortion scheme - Involves coercion of the vendor; this was voluntary bribery.
* Key Concept: Bribery and kickbacks as forms of corruption.
Reference: ACFE Manual, Corruption - Kickback Schemes.

NEW QUESTION # 44
Tram is a branch manager at a financial institution. She is responsible for putting several preventive measures into effect to safeguard the bank and its customers from electronic funds transfer (EFT) fraud. Which of the following is a measure Tram should take to prevent EFT fraud?

- A. Mail PINs and other associated account information together to reduce their chances of being lost in the email.
- B. Track the use of an access device for the next several days if a customer reports that it has been lost or stolen.
- C. Make the same employee responsible for both the issuance of PINs and access devices.
- D. Send a welcome letter to new customers to determine if the address submitted on the account application is valid.

Answer: C

NEW QUESTION # 45
Horizontal analysis can BEST be described as:

- A. A technique for analyzing the percentage change in individual line items on a financial statement from one accounting period to the next accounting period.
- B. A technique for comparing the performance of different companies in the same industry for an extended period.
- C. A technique for measuring the relationship between any two different financial statement amounts.
- D. A technique for analyzing the relationships among items on the financial statement where components are expressed as percentages of a specified base value.

Answer: A

NEW QUESTION # 46
The prime targets for skimming schemes, which are hard to monitor and predict such as late fees and parking fees, are:

- A. Revenue sources
- B. Register manipulations
- C. Internal audits
- D. Recorded sales

Answer: A

Explanation:
Detailed Explanation:
* Rationale for Correct Answer:Irregular, low-value, or unpredictable revenue sources such as parking fees, late charges, or vending machine sales are prime skimming targets. Because they are difficult to estimate or reconcile precisely, theft of these funds is less likely to be detected quickly.
* Analysis of Incorrect Options:
* B. Recorded sales - These are already in the books and easier to reconcile.
* C. Internal audits - A control mechanism, not a target.
* D. Register manipulations - A method, not the revenue source itself.
* Key Concept:Vulnerable revenue streams as skimming targets.
Reference:ACFE Fraud Examiners Manual (2020 International Edition), Cash Receipts - Skimming Targets
.

NEW QUESTION # 47
Which of the following statements about corporate espionage is CORRECT?

- A. Corporate espionage and competitive intelligence are synonymous terms.
- B. Corporate espionage involves the use of illegal, clandestine means to acquire information for commercial purposes.

- C. Corporate espionage is considered to be a legitimate business function.
- D. Corporate espionage is the process by which competitor data re assembled into relevant, accurate, and usable knowledge.

Answer: B

Explanation:
Explanation/Reference: https://en.wikipedia.org/wiki/Industrial_espionage

NEW QUESTION # 48
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